

RESOLUTION 21 - 14

Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

1. WHEREAS, the Methodist Church has petitioned the Polk County Board of Supervisors requesting
2. that a parcel of real estate be rezoned Residential District, thereby removing said parcel from the
3. Exclusive Agricultural District; and
4. WHEREAS, the Town Board of McKinley has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, August 6, 2014, at 9:30am, at the Polk
6. County Government Center by the Conservation, Development, Recreation & Education Committee of
7. the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69
8. (5) (e) regarding said District Change; and
9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and
11. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk County
12. Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended
13. that the Polk County Board of Supervisors grant said proposed change.
14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
15. proposed zoning change.
16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the Exclusive
19. Agricultural District and be rezoned in the Residential District:
20. The south 10 rods of the west 8 rods of the NE ¼, of the SE ¼, Section
21. 26/T36N/R15W, town of McKinley, County of Polk, State of Wisconsin
22. (.5 acres).
23. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
24. of the Town of McKinley, which is on file in the office of the Polk County Zoning Administrator
25. pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

Funding Amount & Source:	Not applicable
Finance Committee Recommendation:	Not applicable
Effective Date:	Upon Passage & Publication

Submitted & sponsored by the Conservation, Development, Recreation & Education Committee:

*L. A. O'Connell*  
*James S. Edgell*  
*Dean Johnson*

*Dale Woods*  
*Debra...*

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

*Dana Frey*  
Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved As to Form
- Recommended
- Not Recommended
- Reviewed Only

*Jeffrey B. Fuge*  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on August 19, 2014, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 21-14: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley, ~~by a simple majority vote of \_\_\_ in favor and \_\_\_ against.~~  
*by unanimous voice vote as amended*

Dated this 19th day of August, 2014 at Polk County Wisconsin.

*William Johnson, IV*  
William Johnson, IV, County Board Chairperson

Attest: *Carole T. Wondra*  
Carole Wondra, Polk County Clerk



**Chairman Johnson called for a motion to approve the Administrators appointments of Richard Haider to LEPC for a 2 year term and Timothy Laux to the Board of Adjustment. Motion (Bonneprise/Jepsen) to approve said appointments. Motion to approve the appointments carried, by unanimous voice vote.**

*Inset Resol. 21-14*  
**Chairman Johnson explained to the board that Resolution 21-14 & 22-14 were removed from the consent agenda to allow for amendments to each as recommended by the Land Information staff.**

**Chairman Johnson called to the floor, Resolution No. 21-14, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley. Motion (Jepsen/O'Connell) to approve. Chairman called for a motion to amend Resolution 21-14 as requested and supplied to the board members prior to the board meeting. Motion (O'Connell/Moriak) to amend Resolution 21-14 as follows: After Line 14: insert:**

**“BE IT FURTHER RESOLVED that, pursuant to Article VII, Para. E. of the Polk County Comprehensive Land Use Ordinance, the Polk County Board of Supervisors finds the following:**

- 1. Town of McKinley approved rezoning.**
- 2. There was no opposition from neighbors or citizens.**
- 3. The Wisconsin Department of Transportation needs to be contacted to check the access on highway.**
- 4. That adequate public facilities to serve the development are present or will be provided.**
  - a. The property was used as a church before and now will be a single family dwelling.**
- 5. These facilities will not be an unreasonable burden to local government**
  - a. The Methodist church has been operating out of this location, and access to property is from State Highway 48.**
- 6. The land is suitable for development.**
  - a. Town of McKinley approved the rezone of this property to residential and is a similar use in the area.**
- 7. Development will not cause unreasonable air and water pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.**
  - a. Existing church will be converted into a dwelling.”**

**Motion to approve Resolution 21-14 as amended, carried by unanimous voice vote.  
Resolution adopted.**

---

August 19, 2014